

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2008 - Agenda Item VIII

Resolution No. 08-15

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF DEDICATION OF A PORTION OF LOTS 5 AND 6, TRACT 49899-01 AND LOTS 2-7 TRACT 49899, APNS 4464-023-033, 034, 038, 039, 040, 041, 042, AND 043, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES acceptance of the dedication of the property described herein.
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item VIII; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on February 6, 2008.

Date:

Executive Officer